

Dodge County Land and Water Conservation
Committee Meeting Minutes

127 East Oak Street
Juneau, WI 53039
May 8, 2017, 2017

The Dodge County Land and Water Conservation Committee (LCC), and Planning, Development & Parks Committee met on Monday, May 8, 2017 at 8:00 o'clock A.M., in the Third-Floor Conference Room, Room 3A (302), Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items related only to the Land Conservation Committee. The Planning, Development & Parks Committee listened, gathered information within the body's realm of authority, but did not take any formal action.

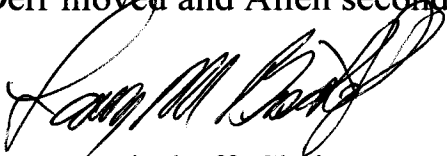
1. Call to Order: This meeting was called to order by Chair Larry Bischoff at 8:30 AM with the following members present: Larry Bischoff, William Foley, Allen Behl, Bill Muche and Dick Fink.

Missing: Dale Macheel

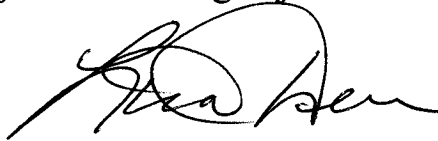
Other Dodge County Board Members and Dodge County Staff and Agency Advisors Present: John Bohonek, Conservation Engineering Technician and Jim Mielke.

2. Allen Behl moved and Bill Folely seconded to approve agenda and permit the Chair to deviate from the agenda to efficiently conduct meeting. Motion carried.
3. Per Diem – Derr moved and Allen Behl seconded to approved the per diems of April 24 and April 26 for interviews. Motion passed.
4. Land Conservationist Vacancy. Discussion of Resolution to recommend John Bohonek for position of Dodge County Conservationist. Jim Mielke reviewed the interview process. Allen moved and Bill F. seconded to approve the resolution that John Bohonek be hired as the new Dodge County Land Conservationist. Motion passed.

5. Next Meeting Date. The committee agreed to continue with the fourth Monday of the month which is May 22, 2017 at 8:00 a.m.
6. Adjournment: There being no further business to come before this committee, Derr moved and Allen seconded to adjourn. Meeting adjourned at 8:18 a.m.



Larry Bischoff, Chair



Lisa Derr, Secretary